

**COLUMBUS PARKS AND RECREATION
BOARD MEETING
THURSDAY, FEBRUARY 6, 2014
12:00 NOON**

AGENDA

12:00n **Call to Order**

12:05 pm **Action Items**

- a. Approve minutes – (Jan. 9, 2014 Executive Session & Regular Meeting)
- b. 2014 Board Appointments (Plan Commission, FFY Board, Cemetery Board and CAAC Board)
- c. RTP Project Agreement Approval
- d. Approve 2014 Amendment to Agreement with Columbus Softball Association
- e. Approve Resolution for Salary Ordinance Amendment
- f. Personnel Review and Approval
- g. Approve printing 2014/15 Fun Guide
- h. Approve claims and payrolls

12:25 pm **Discussion Items**

- i. Personnel Authority Review
- j. Athletic Program 2014

12:30 pm **Information Items**

- k. Department financial reports
- l. Staff reports

12:45 pm **Board Comments**

1:00 pm **Adjourn**

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Board Meeting Agenda February 6, 2014

Call to Order

Action Items

- a. Approve minutes – Request Park Board approve the January 9, 2014 Executive Session and Regular Meeting minutes. – Attachment 1
- b. 2014 Board Appointments – Park Board will make appointments to serve in 2014 on Plan Commission, FFY Board, Cemetery Board and CAAC Board.
- c. RTP Project Agreement Approval – Staff will request Park Board approval of an RTP Project Agreement with Indiana Dept. of Natural Resources for a grant of \$150,000 to be used on the Clifty Park People Trail.
- d. Approve 2014 Amendment to Agreement with Columbus Softball Association - M. Jones will present the 2014 Amendment to the Agreement with Columbus Softball Association to the Park Board for approval. – Attachment 2
- e. Approve Resolution for Salary Ordinance Amendment – Staff will present request for approval of Resolution of Salary Ordinance Amendment for Director of Business Services, Marketing Coordinator and Receptionist/Lead Secretary CGC/FFY.
- f. Personnel Review and Approval – J. Logston will present information to Park Board.
- g. Approve printing 2014/15 Fun Guide – Staff will present a proposal for The Republic to print the 2014/15 Fun Guide to Park Board for approval. This agreement (as in 2013) includes the sale of advertising by The Republic for the guide resulting in a lower cost to the department for the Fun Guide.
- h. Approve claims and payrolls - Request Park Board approve claims and payroll vouchers as distributed.

Discussion Items

- i. Personnel Authority Review – J. Logston will present information.
- j. Athletic Program 2014 – Staff will discuss planning for 2014.

Information Items

- k. Department financial reports – J. Brinegar will review the January 2014 financial reports with the Park Board.
- l. Staff reports

Board Comments

Adjourn